

SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
3RD FLOOR CONFERENCE ROOM
16 CROTON AVENUE
OSSINING, NEW YORK 10562
JANUARY 5, 2010
7:30 P.M.**

**SUPERVISOR
Catherine Borgia
COUNCILMEMBERS
Geoffrey Harter Michael L. Tawil
Peter Tripodi IV**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Special Meeting of the Town Board of the Town of Ossining was held on January 5, 2010 in the Municipal Building, 3rd Floor Conference Room, 16 Croton Avenue, Ossining, New York. The meeting was called to order at 7:30 P.M. by Supervisor Catherine Borgia. Other members present were: Councilmembers Geoffrey Harter, Michael Tawil and Peter Tripodi. Also present were, Wayne Spector Town Attorney and Connie Cerny, Budget Officer.

II. PUBLIC COMMENT ON AGENDA ITEMS -None

III. BOARD RESOLUTIONS

A. Emergency Medical Transport Agreement-Ossining Ambulance District, Town of New Castle and the Ossining Volunteer Ambulance Corps, Inc.

Councilmember Tawil moved and it was seconded by Councilmember Tripodi that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an Emergency Medical Transport Agreement with the Town of New Castle and the Ossining Volunteer Ambulance Corps, Inc. (OVAC) for a term not to exceed three years and in accordance with the terms set forth in the agreement and subject to the approval of the Town Attorney.

Motion Carried: Unanimously

**B. Intermunicipal Agreement-Town of Ossining and Town of New Castle-
Emergency Ambulance Services and General Ambulance Services on behalf
of the Ossining Ambulance District**

Councilmember Tawil moved and it was seconded by Councilmember Harter that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby authorizes the Supervisor to enter into an agreement with the Town of New Castle for Emergency Medical Services and General Ambulance Services on behalf of the Ossining Ambulance District for a term not to exceed three years and in accordance with the terms set forth in the agreement and subject to the approval of the Town Attorney.

Motion Carried: Unanimously

III. ADJOURNMENT –REGULAR WORK SESSION

At 7:55 P.M. Councilmember Tawil moved and it was seconded by Councilmember Harter that the meeting be adjourned to regular work session.

Motion Carried: Unanimously

Approved:

Mary Ann Roberts, Town Clerk